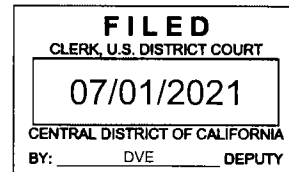


Submit this form by e-mail to:

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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

8:21-mj-00464-DUTY

UNITED STATES OF AMERICA V. NILOUFAR BAHADORIFAR USMS# _____	PLAINTIFF   DEFENDANT	CASE NUMBER:  21 CRIM 430  <b>REPORT COMMENCING CRIMINAL ACTION</b>
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TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

- The defendant was arrested in this district on \_\_\_\_\_ at \_\_\_\_\_ ☐ AM ☐ PM  
or  
The defendant was arrested in the Southern District of New York on 6/29/2021 at N/A ☐ AM ☐ PM
- The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
- Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
- Charges under which defendant has been booked:  
IEEPA / Bank & Wire Fraud , Money Laundering / Structuring
- Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
- Interpreter Required: ☒ No ☐ Yes Language: \_\_\_\_\_
- Year of Birth: 1974
- Defendant has retained counsel: ☒ No  
☐ Yes Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_
- Name of Pretrial Services Officer notified: Sue\_Miracle@cacp.uscourts.gov
- Remarks (if any): \_\_\_\_\_
- Name: Babak Adib (please print)
- Office Phone Number: 714-939-3563
- Agency: FBI
- Signature: B. Adib
- Date: 7/1/2021